

**Minutes
Flatonia City Council
Special Meeting
January 19, 2016**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Dennis Geesaman Ginny Sears
City Staff	Scott Dixon - City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney Mike Noak – Police Chief Jack Pavlas – Utility Director

Opening Agenda

Mayor Milson called the meeting to order at 6:02 p.m.

Executive Session – entered at 6:03 p.m.

ES1.1-2016.1 As Authorized by Texas Government Code Section 551.074, Personnel Matters

Interim City Manager Contract

Closed at 6:30

Deliberation Agenda


- 1.2-2016.1. Dennis Geesaman motioned to authorize Mayor Milson to contract with Bernard M. Satterwhite, Jr. for interim City Management services with the amendments as discussed in executive session. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 1.2-2016.2. Catherine Steinhauser motioned to authorize city staff to post the advertisement for the city manager position. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:36 p.m.

Signed

Bryan Milson
Mayor

Approved this 9th day of February, 2016

Attest

Melissa Brunner, TRMC, CMC
City Secretary

